

**MINUTES OF THE MEETING OF THE
DIRECTORS OF SCENIC ACRES SCHOOL
ENHANCEMENT SOCIETY (the “Society” or
“SASES”) held November 24, 2011 at
approximately 2:00 p.m. at Scenic Acres School**

PRESENT:

Clancy Evans (Late)	Yvonne Ling
Megan Young	Karen Solomon
Jodi Klukas	Annete Buis
Theresa Stewart	

ABSENT:

Tanya Nichol
Daphne Page
Camilla Poole

As Clancy Evans was late, Karen Solomon acted as Chairperson. Megan Young acted as Secretary of the meeting.

CONSTITUTION OF THE MEETING

Proper notice having been given and a quorum of directors being present in person, the Chairman declared the meeting duly constituted for the transaction of business.

APPROVAL OF EXPENDITURES FROM SASES ACCOUNTS

The Board of Directors of the Society considered 42 motions from the Scenic Acres School Council, recommending approval of the following expenditures from the Casino Fund:

Motion	Expenditure Up To (\$)
Fine Arts and Residency	
a. Song Writing Residency	2,000.00
Physical Education Support	
b. Tennis	1,181.25
c. One Circle Dance	1,653.75
d. Netball	150.00
e. Equipment	3,059.66
Technology	
f. Document Cameras	5872.66
g. I-pads	2184.84
h. I-pad covers	209.96
i. Digital adaptors	94.50
j. Printer memory upgrade	250.00
k. Colour printer ink – 2 sets	2,483.12
Enrichment Support	
l. Calgary Reads Parent Meeting	175.00
m. Library	4000.00
n. Student Agendas	1,928.47
o. Open Minds Curriculum Extensions	2,250.00
p. Young Writers Conference	480.00
q. Kitchen scale	41.99
r. Bathroom scale	26.25
s. Art: Pastels	38.75
t. Fountas and Pinnell Assessment tools	1,488.00
u. Magnifying lenses “Scope It Out” Hand microscope	58.50
v. Magnifying lens: 90mm	198.00
w. Liquid tempera Paint	158.60
x. Water colours	657.80
y. Water Colour Paper	42.00
z. Celestron 44302 Handheld Digital Microscope 1.3MP	159.90
aa. Iron Filings in Sealed Case	10.35
bb. 58 Piece Metric weight	62.65
cc. 58 piece metric weight	181.65
dd. Tubular Spring Scales	79.50
ee. Ohaus Triple Beam Balance	513.00
ff. Pan Balance	249.75
gg. Student Balance	134.75
hh. Magnet Horseshoe	251.00
ii. Magnet ring ceramic	28.60
jj. Magnet Wand	61.60
kk. Classroom Thermometers	32.85
ll. Thermometer, plastic back	33.00
mm. Ukulele	500.00
nn. Dare to Care Bully Proofing Program	Amount Unknown
oo. Mica	Amount Unknown
pp. Roots Of Empathy	Amount Unknown

The SASES Treasurer confirmed the amount available funds in the SASES General Account for these purposes. Upon motion duly made, seconded and approved, it was:

“RESOLVED THAT:

1. Scenic Acres School Enhancement Society be and hereby authorized to expend:

Approved Motion	Expenditure Approved Up To (\$)
Fine Arts and Residency	
a. Song Writing Residency	2,000.00
Physical Education Support	
b. Tennis	1,181.25
c. One Circle Dance	1,653.75
d. Netball	150.00
e. Equipment	3,059.66
Technology	
f. Document Cameras	5872.66
i. Digital adaptors	94.50
j. Printer memory upgrade	250.00
k. Colour printer ink – 1 set	1241.56
Enrichment Support	
l. Calgary Reads Parent Meeting	175.00
m. Library	2000.00
n. Student Agendas	1,928.47
o. Open Minds Curriculum Extensions	2,250.00
p. Young Writers Conference	480.00
q. Kitchen scale	41.99
r. Bathroom scale	26.25
t. Fountas and Pinnell Assessment tools	1,488.00
u. Magnifying lenses “Scope It Out” Hand microscope	58.50
v. Magnifying lens: 90mm	198.00
z. Celestron 44302 Handheld Digital Microscope 1.3MP	159.90
aa. Iron Filings in Sealed Case	10.35
bb. 58 Piece Metric weight	62.65
cc. 58 piece metric weight	181.65
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gg. Student Balance	134.75
hh. Magnet Horseshoe	251.00
ii. Magnet ring ceramic	28.60
jj. Magnet Wand	61.60
kk. Classroom Thermometers	32.85
ll. Thermometer, plastic back	33.00
mm. Ukulele	500.00

2. Scenic Acres School Enhancement Society requires more information from Scenic Acres School Staff at a future meeting to make a motion for expenditure on the following items:

Motion	Expenditure Up To (\$)
g. I-pads	2184.84
h. I-pad covers	209.96
nn. Dare to Care Bully Proofing Program	Amount Unknown
oo. Mica	Amount Unknown
pp. Roots Of Empathy	Amount Unknown

3. The Treasurer and any one other director or officer of the Society is hereby authorized and directed to execute and deliver such documents and cheques and to take all such other action as deemed necessary or desirable in his or her sole discretion to ensure the proper expenditure of such funds and to give effect to these resolutions.”

There being no further business, the Chairperson declared the meeting terminated.

Megan Young
Secretary of the Meeting